

THE CANADIAN ORAL PROPHYLACTIC ASSOCIATION.
(Incorporated 1914)

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11 CLIFF STREET,

NEW YORK.



THE CANADIAN ORAL PROPHYLACTIC ASSOCIATION.

MINUTES of a Meeting of the Provisional Directors of The Canadian Oral Prophylactic Association held at the office of Masten, Starr & Spence, Canada Life Building, 46 King Street, West, Toronto, at the hour of 2.30 o'clock in the afternoon on the day of February, A.D.1914.

PRESENT:

James Houston Spence,
John Stewart Emery,
Lilian Murray Heal,
William Kaspar Fraser, and
Russell Pierce Locke,

being all the Provisional Directors of the Company.

Mr. Spence was appointed Chairman and Miss Heal Secretary of the Meeting.

A letter was read from the Department of the Provincial Secretary of Ontario stating that the order for incorporation herein has been granted and will be dated as of the 7th day of February instant, and that the ^{terms of the} charter ~~has been~~ ^{are} granted in accordance with the prayer of the petition and the agreement accompanying the same.

The charter so granted was thereupon adopted as the charter of the Company.

THE CANADIAN ORAL PROPHYLACTIC ASSOCIATION.

MINUTES of a Meeting of the Provisional Directors of The Canadian Oral Prophylactic Association held at the office of Master, Starr & Spence, Canada Life Building, 46 King Street, West, Toronto, at the hour of 2.30 o'clock in the afternoon on the day of February, A.D. 1914.

PRESENT:

James Houston Spence,
John Stewart Emery,
Lillian Murray Heal,
William Kasper Trener, and
Russell Pierce Locke,

being all the Provisional Directors of the Company.

Mr. Spence was appointed Chairman and Miss Heal Secretary of the Meeting.

A letter was read from the Department of the Provincial Secretary of Ontario stating that the order for incorporation herein has been granted and will be dated as of the 7th day of February instant, and that the charter has been granted in accordance with the prayer of the petition and the agreement accompanying the same.

The charter so granted was thereupon adopted as the charter of the Company.

The seal, an impression of which appears in the margin hereof, was adopted as the common seal of the Company.

Until the appointment of a permanent Board of Directors, Mr. Spence was appointed Provisional President and Miss Heal Provisional Secretary of the Company.

The Report to be made by the Provisional Directors to the Shareholders under Section 41 of The Ontario Companies Act was then prepared and signed by all the Provisional Directors. A copy of this Report appears as Schedule "A" to the Minutes of this Meeting.

It was thereupon ordered that a Meeting of the Members of the Company be held at 3 o'clock on this day.

The Meeting then adjourned.

The following memorandum was read and ordered to be inserted in the Minutes:-

The seal, an impression of which appears in the margin hereto, was adopted as the common seal of the Company.

Until the appointment of a permanent Board of Directors, Mr. Spence was appointed Provisional President and Miss Hall Provisional Secretary of the Company.

The Report to be made by the Provisional Directors to the Shareholders under Section 41 of The Ontario Companies Act was then prepared and signed by all the Provisional Directors. A copy of this Report appears as Schedule "A" to the Minutes of this Meeting.

It was thereupon ordered that a Meeting of the Members of the Company be held at 3 o'clock on this day.

The Meeting then adjourned.

The following memorandum was read and ordered to be

inserted in the Minutes:-

We, the undersigned, being all the Provisional Directors of The Canadian Oral Prophylactic Association, hereby consent to the holding of the above Meeting at this time and place and to the transaction of such business as may be brought before it, and we do hereby waive notice of this Meeting and publication thereof, as testified by our signatures hereto.

(a) Names of the subscribers _____
 The following persons have
 subscribed as members
 through not as shareholders
 James Houston Spence,
 John Stewart Ebery,
 William Murray Keel,
 William George Fraser, and
 Russell Pierce Locke.

(b) Amount paid thereon _____
 Nothing.

(c) All contracts entered into by or on behalf of the Company _____
 No contracts have yet been
 entered into but it is in
 contemplation to take over
 the undertaking hereto-
 fore carried on under the
 name of The Canadian Oral
 Prophylactic Association.

(d) Amount of preliminary ex- _____
 penses Estimated at \$500.

(e) Financial statement of _____
 affairs of the Company The Company has had no
 financial affairs to date.

DATED at Toronto this _____ day of February, A.D. 1914.

We, the undersigned, being all the Provisional
Directors of The Canadian Oral Prophylactic Association,
hereby consent to the holding of the above Meeting at this
time and place and to the transaction of such business as
may be brought before it, and we do hereby waive notice of
this Meeting and publication thereof, as testified by our
signatures hereto.

SCHEDULE "A".

THE CANADIAN ORAL PROPHYLACTIC ASSOCIATION.

REPORT of the Provisional Directors in accordance with Section 41 of The Ontario Companies Act.

- _____
- (a) The number of shares subscribed None, this being a Company without share capital.
- (b) Names of the subscribers The following persons have subscribed as members though not as shareholders:
John Stewart Emery,
Lillian Murray Heal,
William Kaspar Fraser,
Russell Pierce Locke.
- (c) Amount paid thereon Nothing.
- (d) All contracts entered into by or on behalf of the Company No contracts have yet been entered into but it is in contemplation to take over the undertaking heretofore carried on under the name of The Canadian Oral Prophylactic Association.
- (e) Amount of preliminary expenses Estimated at \$300.
- (f) Financial statement of affairs of the Company The Company has had no financial affairs to date.

DATED at Toronto this day of February, A.D.1914.

SCHEDULE "A".

THE CANADIAN ORAL PROPHYLACTIC ASSOCIATION.

REPORT of the Provisional Directors in accordance with Section 41 of The Ontario Companies Act.

(a)	The number of shares subscribed	None, this being a Company without share capital.
(b)	Names of the subscribers	The following persons have subscribed as members though not as shareholders, James Houston Spence, John Stewart Emery, Lillian Murray Heal, William Kaspar Fraser, and Russell Pierce Locke.
(c)	Amount paid thereon	Nothing.
(d)	All contracts entered into by or on behalf of the Company	No contracts have yet been entered into but it is in contemplation to take over the undertaking heretofore carried on under the name of The Canadian Oral Prophylactic Association.
(e)	Amount of preliminary expenses	Estimated at \$300.
(f)	Financial statement of affairs of the Company	The Company has had no financial affairs to date.

DATED at Toronto this

day of February, A.D. 1914.

THE CANADIAN ORAL PROPHYLACTIC ASSOCIATION.

MINUTES of a Meeting of the Members of The Canadian Oral Prophylactic Association held at the office of Masten, Starr & Spence, Canada Life Building, 46 King Street West, Toronto, at the hour of 3 o'clock in the afternoon on the day of February, A.D.1914.

PRESENT:

James Houston Spence,
John Stewart Emery,
Lillian Murray Heal,
William Kaspar Fraser, and
Russell Pierce Locke,

being all the Incorporators and Members of the above Company.

It was moved by Mr. Emery, seconded by Miss Heal, that Mr. Spence be elected Chairman of the Meeting.

CARRIED UNANIMOUSLY.

It was moved by Mr. Fraser, seconded by Mr. Locke, that Miss Heal act as Secretary of the Meeting.

CARRIED UNANIMOUSLY.

The Report prepared by the Provisional Directors of the Company pursuant to Section 41 of The Ontario Companies Act was presented and read to the Meeting.

It was moved by Mr. Fraser, seconded by Mr. Locke,

THE CANADIAN CHALK INDUSTRY ASSOCIATION.

Minutes of a Meeting of the Members of The Canadian Chalk
Industry Association held at the office of Messrs.
Spence & Spence, Canada Life Building, 46 King Street West,
Toronto, at the hour of 3 o'clock in the afternoon on the
day of February, A.D. 1914.

Those present were,
The Hon. Mr. Justice,
Messrs. Spence & Spence,
William Fraser Fraser, and
Russell Pierce Locke,
being all the Incorporators and Members of the above Company.

It was moved by Mr. Fraser, seconded by Miss Hall,
that Mr. Spence be elected Chairman of the Meeting.

CARRIED UNANIMOUSLY.

It was moved by Mr. Fraser, seconded by Mr. Locke,
that Miss Hall act as Secretary of the Meeting.

CARRIED UNANIMOUSLY.

The Secretaries of the Geological Survey of
the Dominion Government in relation to the Chalk Commission
and was presented and read to the Meeting.

It was moved by Mr. Fraser, seconded by Mr. Locke,

that the Report as read be approved and adopted.

CARRIED UNANIMOUSLY.

It was thereupon moved by Mr. Fraser, seconded by Mr. Locke, that the Members do proceed to ballot for the election of the Board of Permanent Directors, and that Mr. Emery and Miss Heal act as scrutineers.

A ballot having been taken, the following Directors were declared to be duly elected as the Permanent Board of Directors of the Company, namely:-

James Houston Spence,
John Stewart Emery,
Lilian Murray Heal,
William Kaspar Fraser, and
Russell Pierce Locke.

Mr. Fraser then produced and read to the Meeting the Letters Patent or Order of Incorporation dated the 7th day of February, A.D.1914.

It was thereupon moved by Mr. Emery, seconded by Miss Heal, that the said Letters Patent or Order of Incorporation be accepted and adopted as the Charter of the Company.

The Meeting then adjourned.

The following memorandum was read and ordered to be

inserted in the Minutes of this Meeting:-

We, the undersigned Members of The Canadian Oral Prophylactic Association, hereby consent to the holding of the above Meeting at this time and place and to the transaction of such business as may be brought before it, and we do hereby waive notice of this meeting and publication thereof, as testified by our signatures hereto.

presented in the course of the hearing:-

1. The complaint made by the complainant that

the above meeting at which time was held in the year

1950 of such persons as are mentioned in the

is hereby waived notice of this meeting and publication thereof
is waived by our signatures hereto.

THE CANADIAN ORAL PROPHYLACTIC ASSOCIATION.

MINUTES of a Meeting of the Permanent Directors of The Canadian Oral Prophylactic Association held at the office of Masten, Starr & Spence, Canada Life Building, 46 King Street West, Toronto, at the hour of 3.30 o'clock in the afternoon on the day of February, A.D.1914.

PRESENT:

James Houston Spence,
John Stewart Emery,
Lilian Murray Heal,
William Kaspar Fraser, and
Russell Pierce Locke,

being all the Directors of the Company.

It was moved by Mr. Fraser, seconded by Mr. Locke, that Mr. Spence take the Chair.

CARRIED UNANIMOUSLY.

It was moved by Mr. Fraser, seconded by Mr. Locke, that Miss Heal act as Secretary.

CARRIED UNANIMOUSLY.

It was moved by Mr. Fraser, seconded by Mr. Locke, that the Secretary cause a ballot to be taken for the office of President, Secretary and Treasurer.

A ballot having been taken, the Secretary reported

THE CANADIAN GEOGRAPHICAL ASSOCIATION

NOTICE OF MEETING TO THE MEMBERS OF THE
CANADIAN GEOGRAPHICAL ASSOCIATION held at the office
of Messrs. Starr & Spencer, Canada Life Building, 48 King
Street West, Toronto, at the hour of 3.30 o'clock in the
afternoon on the 1st of February, 1914.

- Thomas Macdonald, Secretary,
- John Stewart, Secretary,
- William Keeler, Treasurer, and
- James Macdonald, Secretary.

Reading all the Reports of the Company.

It was moved by Mr. Fraser, seconded by Mr. Macdonald,
that the following be adopted:

CARRIED UNANIMOUSLY.

It was moved by Mr. Fraser, seconded by Mr. Macdonald,
that the following be adopted:

CARRIED UNANIMOUSLY.

It was moved by Mr. Fraser, seconded by Mr. Macdonald,
that the following be adopted:
at Toronto, 1st of February, 1914.

A meeting of the Association was held at the office of Messrs. Starr & Spencer, 48 King Street West, Toronto, on the 1st of February, 1914.

that Mr. Spence had been elected President, Miss Heal Secretary and Mr. Emery Treasurer of the Company.

The President reported that he had been advised by the Solicitors for the Company that no prospectus was necessary, this being a company without share capital and not formed for the purpose of selling its shares to the public.

It was accordingly moved that the preparation and fying of a prospectus be dispensed with.

On motion the Board directed the issue to the various Members of the Company as they exist at the present time of an acknowledgment signed by the Secretary acknowledging that they are members in the Company, and that the Secretary be hereafter authorized to issue to the various Members of the Company, when accepted and admitted, a certificate in the like form.

Mr. Fraser then produced and read to the Meeting a By-Law which had been prepared for the use of the Company, governing its general affairs and the conduct of its operations, and after consideration and discussion of the said By-Law, clause by clause, it was resolved that the said By-Law, being By-Law No.1 hereto annexed, be and it is adopted as the By-Law of the Company relating to its general affairs. The said By-Law appears as Schedule "A" to these

That Mr. Symon had been elected President, Miss Hall
Secretary and Mr. Smith Treasurer of the Company.

The President reported that he had been advised by
the solicitors for the Company that no corporation was
necessary, this being a company without share capital and
not formed for the purpose of selling its shares to the
public.

It was unanimously agreed that the Corporation was
being of a prospectus be dispensed with.

On motion the Board directed the issue to the various
Members of the Company as they were at the present time
as recommended by the Secretary and that the Secretary be
they are members in the Company, and that the Secretary be
authorized to issue to the various Members of the
Company, when required and advised, a certificate in the
like form.

Mr. Symon then proposed and read to the meeting a
By-Law which had been prepared for the use of the Company,
governing the general affairs and the conduct of the opera-
tions, and after consideration and discussion of the said
By-Law, it was resolved that the said
By-Law be adopted and that the same be read and
adopted as the By-Law of the Company relating to its general
affairs. The said By-Law was adopted as follows: "That the

Minutes.

It was moved by Mr. Fraser, seconded by Mr. Locke, that a General Meeting of the Members of the Company be called for the hour of 4 o'clock in the afternoon on the day of A.D.1914, at the office of Messrs. Masten, Starr & Spence, 58 Canada Life Building, 46 King Street West, Toronto, for the following purposes:-

1. To consider the confirmation of a By-Law governing the general affairs of the Company.
2. To transact such other business as may come before the Meeting.

The Meeting then adjourned.

The following Notice was read and ordered to be inserted in the Minutes:-

We, the undersigned, being all the Permanent Directors of The Canadian Oral Prophylactic Association, consent to the holding of this Meeting at the above time and place and to the transaction of such business as may come before it, as testified by our signatures hereto.

15001

It was moved by Mr. Treaser, seconded by Mr. Treaser,

[illegible]

At the hour of 4 o'clock in the afternoon on the day

A.C. 1914, at the office of Messrs. Mendenhall, Stuart

for the following:

[illegible]

General Agents of the Company.

2. The proposed project is not a significant project as defined by the CEQA Guidelines.

Information on the Service has been reviewed and approved by the

—: *reduced and at*

RE: The attached, below all the relevant documents

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

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THE CANADIAN ORAL PROPHYLACTIC ASSOCIATION.

MINUTES of a Meeting of the Members of The Canadian Oral Prophylactic Association held at the office of Masten, Starr & Spence, 58 Canada Life Building, 46 King Street West, Toronto, at the hour of 4 o'clock in the afternoon on the day of A.D.1914.

PRESENT:

James Houston Spence,
John Stewart Emery,
Lilian Murray Heal,
William Kaspar Fraser, and
Russell Pierce Locke,

being all the members of the Company.

It was moved by Mr. Emery, seconded by Miss Heal, that Mr. Spence be elected Chairman of the Meeting.

CARRIED UNANIMOUSLY.

It was moved by Mr. Fraser, seconded by Mr. Locke, that Miss Heal be elected Secretary.

CARRIED UNANIMOUSLY.

All the Members being present, the Notice calling the Meeting was dispensed with and the Meeting declared to have been regularly called.

The Minutes of the foregoing Meetings of the Provision-

THE CANADIAN NEWS PUBLICATION ASSOCIATION.

—

MINUTES of a meeting of the members of the Canadian News
Publication Association held at the office of Messrs. Smith,
& Spence, 100 Queen Street West, Toronto,
at the hour of 4 o'clock in the afternoon on the
11th day of June, 1914.

PRESENT:

James Houston Spence,
John Stewart Smith,
William Edgar Fraser,
and
Frederick William Lewis.

being all the members of the Company.

It was moved by Mr. Smith, seconded by Mr. Spence

that Mr. Spence be elected Chairman of the Meeting.

CARRIED UNANIMOUSLY.

It was moved by Mr. Fraser, seconded by Mr. Smith,

that Mr. Fraser be elected Secretary.

CARRIED UNANIMOUSLY.

All the members being present, the meeting adjourned to meet
at the hour of 4 o'clock in the afternoon on the 18th day of June,
1914.

THE MINUTES OF THE PREVIOUS MEETING OF THE ASSOCIATION

al Directors held on the day of and
on the day of A.D.1914, having been read,
it was moved by Mr. Fraser, seconded by Mr. Locke, that the
same be approved at this Meeting and adopted.

Miss Heal then read to the Meeting the By-Laws of the
Company as passed by the Permanent Board of Directors at the
last Meeting held on the day of A.D.1914,
and appearing as Schedule "A" to the Minutes of that Meeting.

After discussion of the same, clause by clause, they
were on motion of Mr. Fraser, seconded by Mr. Locke, severally
ratified, approved, confirmed and sanctioned as the By-Laws
of the Company.

CARRIED UNANIMOUSLY.

On motion of Mr. Fraser, seconded by Mr. Locke, Mr.
of was appointed Auditor of the Company.

The Meeting then adjourned.

The following memorandum was read and ordered to be in-
serted in the Minutes:-

We, the undersigned, being all the Members of The
Canadian Oral Prophylactic Association, hereby consent to the
holding of this meeting at the above time and place and to the
transaction of such business as may come before it, as

at 10:30 a.m. on the day of A.D. 1914, having been read, it was moved by Mr. Fraser, seconded by Mr. Locke, that the same be approved at this meeting and adopted.

It was then read in the meeting the report of the company as received by the permanent board of directors at the last meeting held on the day of A.D. 1914, and approving as follows: "The directors of the company, after consideration of the same, advise of a plan, that be on motion of Mr. Fraser, seconded by Mr. Locke, that the following be adopted and carried as the report of the company."

CARRIED UNANIMOUSLY.

On motion of Mr. Fraser, seconded by Mr. Locke, Mr. was appointed Auditor of the company.

The meeting then adjourned.

The following resolutions were read and adopted by the company:

Resolved in the minutes:-

That the company, being all the members of the Canadian Civil Supply Association, hereby consent to the company be the meeting at the above time and place and to the resolution of such business as may come before it, at

testified by our signatures hereto.

THE UNIVERSITY OF CHICAGO

THE CANADIAN ORAL PROPHYLACTIC ASSOCIATION.

MINUTES of a Meeting of the Directors of The Canadian Oral Prophylactic Association (Incorporated 1914) held at the office of Masten, Starr & Spence, Room 58, Canada Life Building, 46 King Street West, Toronto, on the day of February at the hour of 4.30 o'clock in the afternoon.

PRESENT:

James Houston Spence,
John Stewart Emery,
Lilian Murray Heal,
William Kasper Fraser, and
Russell Pierce Locke,

being all the Directors of the Company.

Mr. Spence took the Chair.

The Secretary produced a Stock Transfer Book, which was adopted as the Stock Transfer Book of the Company.

Mr. Spence then presented his resignation as President and Director of the Company to the Board of Directors and transferred his share of stock to Mr.

On motion of Miss Heal, seconded by Mr. Emery, Mr. Spence's resignation was accepted and the transfer of his share of stock approved.

On motion of Mr. Fraser, seconded by Mr. Locke, Mr

THE CANADIAN ORAL PHOTOGRAPHIC ASSOCIATION.

REPORT OF A MEETING OF THE ASSOCIATION OF THE CANADIAN ORAL PHOTOGRAPHIC ASSOCIATION (INCORPORATED 1914) HELD AT THE OFFICE OF MASTER, STARR & SPENCE, ROOM 58, CANADA LIFE BUILDING, 46 KING STREET WEST, TORONTO, ON THE 25th OF FEBRUARY AT 8 PM. BY A. W. HARRIS IN THE PRESENCE OF

MEMBERS:

James Arthur Spence,
John Henry Smith,
William Henry Hall,
William Henry Harris, and
Russell Pierce Locke,

being all the Directors of the Company.

Mr. Spence took the Chair.

The Secretary produced a Stock Transfer Book, which

was signed as the Stock Transfer Book of the Company.

Mr. Spence then presented his resignation as President

and resigned as the President of the Board of Directors and

transferred his share of stock to Mr.

On motion of Miss Hall, seconded by Mr. Henry, Mr.

Henry's resignation was accepted and the transfer of his

share was approved.

On motion of Mr. Fraser, seconded by Mr. Locke, Mr.

was elected as Director of the Company.

Mr. being present then took his seat upon the Board.

Mr. Emery then presented his resignation as Director of the Company to the Board of Directors and transferred his share of stock to Mr.

On motion of Miss Heal, seconded by Mr. Fraser, Mr. Emery's resignation was accepted and the transfer of his share of stock approved.

On motion of Mr. Fraser, seconded by Mr. Locke, Mr. was elected as Director of the Company.

Mr. being present then took his seat upon the Board.

Miss Heal then presented her resignation as Secretary and Director of the Company to the Board of Directors and transferred her share of stock to Mr.

On motion of Mr. Fraser, seconded by Mr. Locke, Miss Heal's resignation was accepted and the transfer of her share of stock approved.

On motion of Mr. Fraser, seconded by Mr. Locke, Mr. was elected as Director of the Company.

Mr. being present then took his seat upon the Board.

Mr. Fraser then presented his resignation as Director of the Company to the Board of Directors and transferred his

was elected as Director of the Company.

Mr. [Name] being present then took his seat

upon the Board.

Mr. [Name] then presented his resignation as Director
of the Company to the Board of Directors and transmitted the
same to them.

On motion of Miss Hall, seconded by Mr. [Name], Mr.
[Name]'s resignation was accepted and the Secretary of the Board
of Directors approved.

Mr. [Name] of Mr. [Name], seconded by Mr. [Name], Mr.

was elected as Director of the Company.

Mr. [Name] being present then took his seat

upon the Board.

Mr. [Name] then presented his resignation as Director
of the Company to the Board of Directors and transmitted the
same to them.

On motion of Mr. [Name], seconded by Mr. [Name], Mr.
[Name]'s resignation was accepted and the Secretary of the Board
of Directors approved.

On motion of Mr. [Name], seconded by Mr. [Name], Mr.

was elected as Director of the Company.

Mr. [Name] being present then took his seat

upon the Board.

Mr. [Name] then presented his resignation as Director
of the Company to the Board of Directors and transmitted the
same to them.

share of stock to Mr.

On motion of Mr. seconded by Mr.

Mr. Fraser's resignation was accepted and the transfer of his share of stock approved.

On motion of Mr. seconded by Mr.

Mr. was elected as Director of the Company.

Mr. being present then took his seat upon the Board.

Mr. Locke then presented his resignation as Director of the Company to the Board of Directors and transferred his share of stock to Mr.

On motion of Mr. seconded by Mr.

Mr. Locke's resignation was accepted and the transfer of his share of stock approved.

On motion of Mr. seconded by Mr.

Mr. was elected as Director of the Company.

Mr. being present then took his seat upon the Board.

The Meeting then adjourned.

The following memorandum was read and ordered to be inserted in the Minutes:-

We, the undersigned, being all the Directors of The

On motion of Mr.

seconded by Mr.

Mr. Fraser's resignation was accepted and the

transfer of his share of stock approved.

On motion of Mr.

seconded by Mr.

Mr. Fraser was elected as Director

Mr.

Mr.

On motion of Mr.

Mr. Fraser being present then took his seat

Mr.

On motion of Mr.

Mr. Fraser's resignation was accepted and the

transfer of his share of stock approved.

On motion of Mr.

seconded by Mr.

Mr. Fraser was elected as Director

Mr.

On motion of Mr.

seconded by Mr.

Mr. Fraser was elected as Director

Mr.

Mr.

On motion of Mr.

Mr. Fraser being present then took his seat

Mr.

On motion of Mr.

Mr. Fraser's resignation was accepted and the

transfer of his share of stock approved.

On motion of Mr.

Mr. Fraser was elected as Director

Canadian Oral Prophylactic Association (Incorporated 1914)
hereby consent to the holding of the above Meeting at this
time and place and to the transaction of such business as may
be brought before it and we do hereby waive notice of this
meeting and publication thereof, as testified by our signa-
tures hereto.

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Canadian Civil Liberties Association (CCLA) hereby consent to the holding of the above Meeting at this time and place and to the attendance of such persons as may be named herein if and so far as may be necessary for the purpose of the above Meeting, as defined by the above-mentioned Act.

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

MINUTES of a Meeting of the Directors of the CANADIAN ORAL
PROPHYLACTIC ASSOCIATION(Incorporated 1914)

PRESENT

present
of Directors
re-organized
company

An offer was submitted to the Association by the old Canadian Oral Prophylactic Association offering to turn over to this Company all its undertaking and assets in pursuance of the terms of the written offer and agreement which were submitted to the Board. After consideration and discussion the terms of the offer were accepted and the President and Secretary were authorized and directed to execute the agreement on behalf of this Association.

MINUTES of a Meeting of the Directors of the DUBLIN BANK

(Incorporated in the State of New York)

RESOLUTIONS

An offer was submitted to the Association by the said
Canadian Bank Proprietary Association offering to turn over
to this Company all its outstanding and assets in payment of
the loans of the various other and agreements which were submitted
to the Board. After consideration and discussion the Board
at the time were satisfied and the President and Secretary
were authorized and directed to execute the agreement as herein
of this Association.

MINUTES of a Meeting of the Members of the CANADIAN
ORAL PROPHYLACTIC ASSOCIATION (Incorporated 1914)

PRESENT

BEING all the Members.

The Minutes of the Meeting of the Board of Directors held on
the instant, and the agreement and offer
therein contained, were read. After discussion it was

Moved by Mr , seconded by Mr

and unanimously carried, that the resolution of the Directors
that this Association do take over the undertaking of the old
Canadian Oral Prophylactic Association on the terms set forth
in the agreement submitted to the Meeting, are sanctioned,
approved, ratified and confirmed.

approved, ratified and confirmed.

in the agreement submitted to the Meeting, are sanctioned,

Canadian Oral Prophylactic Association on the terms set forth
that this Association do take over the undertaking of the old
and unanimously carried, that the resolution of the Directors

Moved by Mr. , seconded by Mr.

therein contained, were read.

instant, and the agreement and other

The Minutes of the Meeting of the Board of Directors held on

BEING all the Members.

PRESENT

ORAL PROPHYLACTIC ASSOCIATION (Incorporated 1914)

MINUTES of a Meeting of the Members of the CANADIAN

